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P95000053538

July 3, 1995

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

EFFECTIVE DATE
JUL 3 1995

FILED
95 JUL -6 PM 11:09

Re: Articles of Incorporation of Cargo Consignments, Inc.

Gentlemen:

Enclosed is the original and a copy of the Articles of Incorporation of Cargo Consignments, Inc., together with a check for \$122.50 to cover the filing fee, fee for designation of registered agent and certified copy fee.

Because the corporation's existence commences on the date of execution of the Articles, please see that the Articles are filed on or before July 10, 1995.

Once the Articles of Incorporation have been filed, please return the certified copy to this office.

Sincerely yours,


William P. Weatherford, Jr.

WPWjr/rp
Enclosures

cc: Kathleen J. Smith
Kelly S. Ager

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 23, 1995

SAMUEL G. SMITH
8016 APPLEHILL COURT
ORLANDO, FL 32803

The name PRECIOUS CARGO CONSIGNMENTS, INC. has been reserved for 120 days beginning May 23, 1995. The reservation number is R95000002289 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Trevor Brumbley

Letter number: 295A00026179

ARTICLES OF INCORPORATION
OF
PRECIOUS CARGO CONSIGNMENTS, INC.

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The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

EFFECTIVE DATE

JUL 3 1995

The name of this Corporation shall be Precious Cargo Consignments, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal office of this Corporation shall be located at 8016 Applehill Court, Orlando, Florida 32810.

ARTICLE III - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of execution of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 8016 Applehill Court, Orlando, Florida 32810. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Kathleen J. Smith. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of this Corporation is:

<u>Name</u>	<u>Address</u>
Kathleen J. Smith	8016 Applehill Court Orlando, Florida 32810

ARTICLE VII - INITIAL BOARD OF DIRECTORS

A. The initial number of directors of this Corporation shall be two (2).

B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).

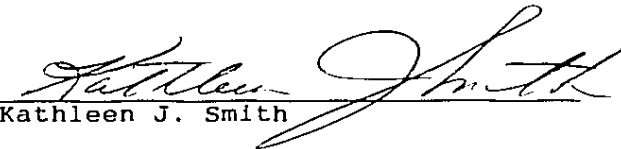
C. The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Address</u>
Kathleen J. Smith	8016 Applehill Court Orlando, Florida 32810
Kelly S. Ager	24 West Spruce Street Orlando, Florida 32804

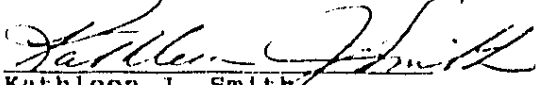
ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Winter Park, Florida, this 3rd day of July, 1995.


Kathleen J. Smith

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I heroby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature: 

Kathleen J. Smith

Date: July 31, 1995

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